

CONWAY VILLAGE FIRE DISTRICT
Thursday, March 3, 2022, 5:00 P.M. at the Admin. Building

Meeting was called to order at 7:00 A.M.

Commissioners present: Steve Bamsey, Mike Digregorio and Tom Buco
Staff present: Amy Snow Municipal Bookkeeper, Chief Solomon,

FIRECHIEF'S BUSINESS

The chief had nothing to report other than being busy as usual.

BOOKKEEPERS BUSINESS

Amy presented the February abatements. (See attached.)

She then initiated discussion as to setting up specific meetings and discussions to aid in the possible future dissolution of the District.

Bruno Vallieres entered the meeting at 7:05

SUPERINTEDEDENT'S BUSINESS

Bruno reiterated that the minor electrical repair at the Saco Pump Station last week was indeed minor, and the system is good.

Bruno then explained that in July they would be cleaning and doing any needed repairs of the larger, concrete water tank on Bald Hill Road. As for painting the tank, the quote from Underwater Solutions came in at \$33,000.00. DN Tanks' quote was even higher. This will be looked into this further.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., and b. Seconded by Mr. Digregorio.

- a. Ratify payroll manifest and sign checks for week ending 2/27/2022
- b. Ratify A/P Manifest dated 3/2/2022 and sign checks dated 3/4/2022

Discussion:

\$112,009.10 – Final payment on the Quint

\$3,034.00 - EJ Prescott, One hydrant and one break ring

\$22,070.13 - HealthTrust

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 2/27/2022, seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 2/24/2022, seconded by Mr. Bucu. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 2/17/2022, seconded by Mr. Digregorio. Motion passed 2-0-1.

The Annual meeting will be Tuesday, March 3, 2022, at 7:00 p.m. in the Fire Station meeting Room. Masks are optional.

The Informational Meeting regarding dissolving the district will take place on April 21, 2022, at 5:30 P.M. Location TBA.

There being no further business to come before the Board, meeting was adjourned without objection at 7:33 A.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

Feb Abatements

\$28.15 Manning - sewer usage abatement approved

\$184.67 73 East Side - sewer abatement approved

\$2.40 Shephard - Penalty Fee Abatement per policy

\$293.86 TOC - Betterment Fee abatement approved

\$509.08